

756986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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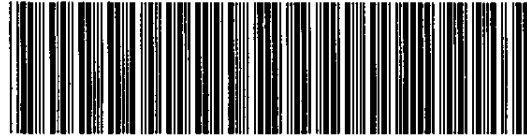
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Villas of Beacon Groves
Name of Corporation

DOCUMENT NUMBER: 756986

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter R Sieg, Jr.

Name of Contact Person

Bay Management Inc

Firm/Company

2445 Tampa Road-Suite B

Address

Palm Harbor, FL 34683

City/State and Zip Code

walt@bay007.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Walter R Sieg, Jr.

Name of Contact Person

at (727) 733-7800

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Villas of Beacon Grove Homeowners Assn Inc.
2. The principal office address: 2445 Tampa Road - Suite B - Palm Harbor, FL 34683
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/30/1981 Document number: 756986

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

QUALIFIED PROPERTY MANAGEMENT, INC

5901 US HWY 19, SUITE 7Q

NEW PORT RICHEY FL 34652 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bay Management Inc

2445 Tampa Road, Suite B

P.O. Box NOT acceptable

Palm Harbor, FL 34683 us

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Barbara K. Bodie
Signature of an officer or director

Barbara K. Bodie Treasurer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Walter R. Siegh
Signature of Registered Agent

10/11/12

Date

If signing on behalf of an entity:

Bay Management Inc
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)